



# City of Huntington Beach Community Services Commission

## Youth Sports Grant Committee Meeting Summary

Wednesday, February 15, 2017  
9:00 AM  
Civic Center, Lobby  
2000 Main Street  
Huntington Beach, California

**MEMBERS PRESENT:** Roy Miller; Dick Thiel

**MEMBERS ABSENT:** Amy Kwon (excused); Antonio Benitez (excused)  
Joe Carchio (excused)

**STAFF PRESENT:** Ray Frankeny; Charlene Gomez

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Committee Chair Miller called the meeting to order at 9:12 am, at which time no quorum was met, and therefore, no action can be taken on this day.

**Public Comments** – None

**Staff / Committee Comments** – None

### **Youth Sports Grants**

Committee Chair Miller and Commissioner Thiel continued on the Youth Sports Grant facility tour with Community Services Recreation Supervisor, Ray Frankeny, while absent Committee Members are encouraged to visit the facilities prior to the next Committee meeting. The tour consisted of site visits in the following order of the list provided with the agenda:

- #4 - HBHS
- #2 and #3 - Circle View Elementary
- #1 - College View Elementary
- #9 - Park View School
- #5 and #6 - Wardlow Park

Committee Chair Miller and Commissioner Thiel did not tour #10 - LeBard, and said they will review it out on their own.

Additionally, the Commissioners did not tour #7 - Lake View, or #8 - Hope View since the requests are ongoing maintenance issues (seeding of the fields) and not Capital Improvement Projects (CIP), and therefore do not qualify for grant funding.

**Adjournment**

With no further business the tour ended and the meeting was adjourned at 11:15 am.

Committee will meet next at 5:00 pm on Wednesday, March 8, 2017 in Room B-7, lower level of Civic Center, 2000 Main Street, Huntington Beach to discuss the applications submitted for the 2016/2017 Youth Sports Grants funding program.

David C. Dominguez  
Secretary, Community Services Commission

By: Charlene Gomez, Recording Secretary